

AGENDA



Council Solid Waste Committee

City of Santa Barbara County Board of Supervisors Conference Room 105 East Anapamu Street, Fourth Floor

> MONDAY, JANUAR 07, 2008 3:30 PM – 5:00 PM

- 1. CALL TO ORDER
- 2. CHANGES TO THE AGENDA/ANNOUNCEMENTS
- 3. PUBLIC COMMENT

Action: Meeting Open to the Public for Comments

4. APPROVAL OF MINUTES

Action: Approve Minutes from November 29, 2007 (enclosed)

5. COUNTY / CITY JOINT CONVERSION TECHNOLOGY PROJECT

Presenter: Bob Samario, Assistant Finance Director

Mark Schleich, Deputy Director, County Public Works

Action: Receive a report and provide feedback to staff on the current Conversion Technology

project proposed vendor evaluation criteria

- 6. ITEMS FOR NEXT MEETING
- 7. DATE OF NEXT SCHEDULED MEETING: TBD